

28th September, 2012

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla, Bandra (E),
Mumbai – 400051
Tel.: 022 – 26598100 – 14

Fax No. 022 – 26598237, 26598238

Sub: Submission of detail of voting results at the 26th Annual General Meeting of the Members of the Company

Reg : Compliance with the provisions of Clause – 35A of the Listing Agreement

Compliance Officer : Munish Kakra (Vice President & Company Secretary)
Contact Address : Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail,
P. O. Bastara, Distt. Karnal 132114 (Haryana)
Ph. 01748 – 251101 – 03, 9313601387
Scrip Code : LIBERTSHOE **ISIN No.** : INE 557B01019

Dear Sir/Madam,

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchange(s), please find enclosed herewith detail of voting results at the 26th Annual General Meeting of the Members of the Company held on Friday, 28th September, 2012 at 11:00 a.m. at the registered office of the Company at Libertypuram, 13th Milestone, G.T. karnal Road, Kutail, P.O. Bastara, Distt. Karnal-132114, Haryana.

Please take the above information on your records.

Please acknowledge the receipt.

Thanking you

Sincerely yours

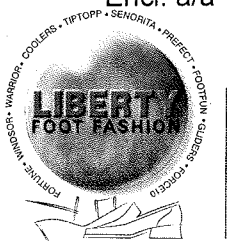
For Liberty Shoes Ltd.



Munish Kakra

Vice President & Company Secretary

Encl: a/a



Liberty Shoes Ltd.

Corporate Office : Building No. 8, Tower-B, 2nd Floor, DLF Cyber Citi, Phase-II, Gurgaon-122 002, Haryana, India
Tel.: +91-124-4616200, Fax: +91-124-4616222, E-mail: mail@libertyshoes.com www.liberty.in

Registered Office: Libertypuram, 13th Milestone, G.T.Karnal Road, P.O. Bastara, Distt. Karnal-132 114, Haryana (India)
Tel.: +91-1748-251101~3 Fax : +91-1748-251100, E-mail: lpm@libertyshoes.com

Voting Right

Date of the AGM : September 28, 2012
 Total number of Shareholders on record date: 14022 (As on 31st August, 2012)

No. of Shareholders present in the meeting either in person or through proxy :

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	13	8	21
Public	52	4	56
Total	65	12	77

Note: This includes shareholders holding shares in multiple folios.

No. of Shareholders attended the meeting through Video Conferencing:

Category of Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	NOT APPLICABLE		
Public			
Total			

(Agenda- wise)

S. No.	Details of Agenda	Resolution required	Mode of Voting	Voting result
Ordinary Business				
1	To receive, consider and adopt the Audited Statements of Profit and Loss for the year ended 31 st March, 2012 and Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon	Ordinary Resolution	Show of hands	Passed unanimously



2	To appoint a Director in place of Sh. Satish Kumar Goel (DIN-00143415), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
3	To appoint a Director in place of Sh. Prem Chand Garg (DIN-00335568), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
4	To appoint a Director in place of Sh. Raghubar Dayal (DIN-00481803), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
5	To appoint M/s Pardeep Tayal & Co. Chartered Accountants as statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary Resolution	Show of hands	Passed unanimously
6	Appointment of Sh. Ramesh Chandra Palhan (DIN-05241019) as Director of the Company	Ordinary Resolution	Show of hands	Passed unanimously
7	Appointment of Sh. Pushpinder Singh Grewal (DIN-06364475) as Director of the Company	Ordinary Resolution	Show of hands	Passed unanimously
8	To Increase the Salary of Sh. Satish Kumar Goel, Director (Law & Taxation)	Ordinary Resolution	Show of hands	Passed unanimously



In case of Poll/Postal ballot/E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of votes Polled on outstanding shares (3) $= [(2)/(1)] * 100$	No. of Votes-in favor (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6) $= [(4)/(2)] * 100$	%of Votes against on votes polled (7) $= [(5)/(2)] * 100$
Promoter and Promoter Group	Not Applicable						
Public – Institutional holders							
Public - Others							
Total							

